

RELIC TECHNOLOGIES LIMITED
CIN: L65910MH1991PLC064323
REGD OFFICE: J-BLOCK BHANGWADISHOPPING CENTRE KALBADEVI
ROAD, MUMBAI, MAHARASHTRA, INDIA, 400002
EMAIL ID: RELICTECHNOLOGIES@GMAIL.COM

Date: 26.08.2024

To
The Manager,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 511712

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Statutory Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Vandana V. Dodhia & Co., Chartered Accountants (FRN: 117812W), have resigned as Statutory Auditors of the Company vide their letter dated 26.08.2024 as per the reason stated in their resignation.

We request you to kindly take note of the above in your record.

Thanking You

Yours Faithfully

For RELIC TECHNOLOGIES LIMITED

BAIJOO
MADHUSU
DAN RAVAL

Digitally signed by
BAIJOO MADHUSUDAN
RAVAL
Date: 2024.08.26
17:22:01 +05'30'

Baijoo M Raval
Director
Din: 00429398

D-101, Om Fortune, 1st Floor, Behind Bank of Baroda, Jambli Gali, Borivali West, Mumbai - 400092.
Office Telephone : 022-28335993 Mobile : 9820029281
Website : www.cavandana.com Email : vandana.dodhia@gmail.com / office.cavandana@gmail.com

DATE :26/08/2024

To,
The Board of Directors
Relic Technologies Limited
J-Block, Bhangwadi Shopping Centre,
Kalbadevi Road, Mumbai - 400002

Sub: Resignation from the role of Statutory Auditor for the FY 2024-25

Dear Sir,

This is to inform you that our firm is tendering resignation from the role of the Statutory Auditor of your Company with immediate effect (from today).

Unfortunately, due to medical reasons I feel I won't be able to give justice to the professional commitments and workload required for the audit.

Over the course of our engagement with Your Company, we have greatly valued the opportunity to work with such a dedicated and professional team. We are deeply appreciating the trust and support the company has extended to our role as Statutory Auditor.

We are truly grateful for the opportunities and experiences we have gained during our tenure with your Company.

Thank you for your understanding and support regret the inconvenience caused to you due to our short notice of resignation. Please do not hesitate to reach out if there is any clarification or information required.

Yours sincerely,
Vandana V. Dodhia & Co.
Chartered Accountants



CA. Vandana V. Dodhia
(Partner)
FRN: 117812W
Place: Mumbai



INFORMATION TO BE OBTAINED FROM STATUTORY AUDITOR UPON RESIGNATION

1. Name of the Listed Entity/ Material Subsidiary	RELIC TECHNOLOGIES LIMITED
2. Details of Statutory Auditor	
a. Name	Vandana V. Dodhia & Co.
b. Address	D -101, OM Fortune, 1st Floor, Behind Bank of Baroda, Jambli Gali , Borivali West , Mumbai - 400092.
c. Phone Number	9820029281
d. Email	vandana@cavandana.com
3. Details of association with the listed entities/ material subsidiary	
a. Date on which the statutory auditor was appointed	10th November, 2023
b. Date on which the term of the statutory auditor was schedule to expire	26th August, 2024
c. Prior to resignation, the latest audit report / limited audit report submitted by the auditor and the date of its submission	Limited Review Report dated on 14th August, 2024 for the Quarter ended 30th June, 2024
4. Detailed reasons for resignation	Due to medical reasons won't be able to give justice to the professional commitment.
5. In case of any concern, efforts made by the auditor prior to the resignation (including approaching the audit committee/ board of directors along with the date of communication made to the audit committee/ board of directors)	Not Applicable
6. In case of information requested by the auditor was not provided, then shall be disclosed: a. Whether the ability to obtain sufficient appropriate audit evidence was due to a management – imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/ results c. Whether the auditor has performed alternatives procedure to obtain appropriate evidence for the purposes of audit/ limited review as laid down in SA 705(Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/ limited review reports were issued.	Not Applicable
6. Any other facts relevant to the resignation	Not Applicable

Declaration:

- 1. We hereby confirms that the information given in this letter and its attachments is correct and complete.**
- 2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.**

For Vandana V. Dodhia & Co.

Chartered Accountants



**CA. Vandana V. Dodhia
(Partner)
FRN: 117812W
Place: Mumbai**